TPC RESOLUTION # 05-06

RESOLUTION RECOMMENDING APPROVAL OF A CONTRACT EXTENSION WITH THE FIRM GANNETT FLEMING AND ASSOCIATES DEFINING ADDITIONAL WORK AND BUDGET

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the contract extension and the addendum scope of work and budget, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached contract extension with the firm Gannett Fleming and Associates defining additional work and budget is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. Doug Yoder who moved its adoption. The motion was seconded by Ms. Esther Calas, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Bruce Offord	-Aye
Jose Abreu	-Aye (S. Harman)	Diane O'Quinn-Williams	-Absent
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye (A. Lurigados)
Roosevelt Bradley	-Aye (A. Hernandez)	Clarance Patterson	-Aye (J. Geimer)
Gary Brown	-Aye (G. Wohlforth)	John Renfrow	-Aye (D. Yoder)
Esther Calas	-Aye	Javier Rodriguez	-Aye
Mary H. Conway	-Absent	Charles A. Towsley	-Aye (R. Owen)
Gary Donn	-Aye	Michael Williams	-Absent
Jorge E. Hernandez	-Aye	Vivian G. Villaamil	-Aye
Jay Marder	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 9th day of January, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By _____
Irma San Roman
TPC Secretariat